

**Warren County R-III School District
Board of Education Meeting Agenda
January 13, 2011**

The Mission of the Warren County R-III School District is empower each child to fully reach his or her potential as a life-long learner, a responsible adult and a contributing member of a diverse society.

Closed Session (6:30 PM)

Closed Session to discuss:

- I. Preliminaries to the meeting
- II. Student Discipline (610.021.6)
- III. Hiring and Disciplining of Employees (610.021.3)
- IV. Individually Identifiable Personal Records (610.021.13)
- V. Leasing, Purchase or Sale of Real Estate (610.021.2)
- VI. Legal Actions (610.021.1)

Business Meeting (7:30 PM)

Call to Order

Pledge of Allegiance

- I. Preliminaries to the Meeting**
 - A. Roll Call
 - B. Establishment of a Quorum
 - C. Amend/Adopt Agenda
- II. Patron Comments**
- III. Recognitions and Donations**
- IV. District Reports**
 - A. Financial Update
 - B. District Committees
- V. Consent Agenda**
 - A. Approve Open Minutes from Previous Meetings (12/9)
 - B. Approval of Bills
 - C. Approve Personnel Actions
- VI. Old Business**
 - A. Approve Administrative Procedure DJF-AP1 (Purchasing) *(Second read)*
 - B. Consideration of Employee Electronic Communications Guidelines
- VII. New Business**
 - A. Approve New Logo from Fire Department
 - B. Approve Fund Transfer
 - C. Approve Bus Bid Recommendations
 - D. Approve Change to BOE Policy BDA (Meeting Location)

- E. Consideration of BOE Policies EHCB, IGBH, JHCF & MSBA 2010B Update (*first read only*)
- F. Possible GAC Alignment Change

VIII. Miscellaneous

- A. Action for closed session to immediately precede the regular February meeting to consider matters relating to the following:
 - 1. Student Discipline
 - 2. Hiring and Disciplining of Employees
 - 3. Individually Identifiable Personnel Records
 - 4. Leasing, Purchase, or Sale of Real Estate
 - 5. Legal ActionsDiscussion and vote of the meeting to be closed in accordance with Missouri Statute 610.021 (.6, .3, .13, .2, and .1)

Adjournment

Future Meetings of the Warren County R-III Board of Education
Regular Meeting: February 10, 2011

Note: All Regular meetings are held in the Warrenton High School Media Center. Regular meetings begin at 7:30 PM.